

WILLIAMS CITY COUNCIL REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

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**DATE: MAY 24 2007
COUNCIL ACTION**

I. PROCEDURES

A. Call to Order

Mayor Edes called the meeting to order at 7:05 p.m.

B. Roll Call

Mayor Edes, Councilmen Dent, Young, Hamby and Moore were present. Councilman Wurgler came in at 7:12. Present from staff: Carolyn Smith, City Clerk, Glenn Cornwell, Public Works Director, Herman Nixon, Police Chief., Dennis Wells, City Manager, and Joe Duffy, Finance Director. A quorum was present.

C. Pledge of Allegiance

Mayor Edes led the pledge and the invocation.

D. Adopt Agenda

Councilman Dent moved to adopt the agenda. Councilman Moore seconded. Motion carried.

**E. Approval of minutes of May
10, May 17and May 22, 2007**

Councilman Young moved to approve the minutes of May 10, May 17 and May 22, 2007 with the correction of the date on the heading of the 22nd. Councilman Moore seconded. Motion carried.

II. PUBLIC PARTICIPATION

Paul LaBarre from Eagle West presented a check for \$4185.29 to bring their account current for cable services in the City. He said the problem was in not getting the correct info from APS. Councilman Young complimented the Mesa office for their prompt attention.

Bob Dean said that they have a new loading chute at the Rodeo Grounds thanks to volunteer labor and donated material. He also said the radio tower will be moving out of town.

III. PRESENTATIONS

**A. Presentation the cost estimate for
Country Club Rd: Woodson
Engineering**

Glenn Cornwell introduced Bob Herman who said they have changed the plans from those presented on 3/27 to allow 2 lanes 12' wide, 2' wide paved shoulders, 3 right turn lanes and one left turn lane. He also described the asphalt base and said the cost estimate is \$1,338,000. Councilman Dent asked the length of the road and said he thought it was to go only to the development with an overlay on the rest. Bob said the road goes to the cattle guard. Glenn said that they may also get some participation from the County and with Council direction they will go only to the cattle guard.

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IV. CONSENT AGENDA

- B. Approval of Purchase Orders: J. Duffy

Councilman Dent moved to accept the consent agenda as presented. Councilman Moore seconded. Motion carried.

V. NON-CONSENT AGENDA

Recess to Public Hearing

Council recessed to a public hearing at 7:23 p.m.

Regarding the request for a liquor license Laurie Kimball for Miss Kittys: C. Smith

Carolyn Smith said the request for a license had been withdrawn and we need a recommendation for disapproval.

There was no public participation.

Reconvene Regular Session

Regular session resumed at 7:24 p.m.

- C. Discussion and decision regarding the request for a liquor license for Laurie Kimball for Miss Kittys: C. Smith

Councilman Moore moved to deny the request for a liquor license for Laurie Kimball for Miss Kittys. Councilman Hamby seconded. Motion carried.

- D. Discussion and decision regarding relocating the Kiwanis Swapmeet onto City property: Bill Miller

Bill Miller was not in attendance. Glenn said they want to move to the west of the courthouse. Carolyn said this is part of the BNSF lease property. Councilman Wurgler moved to approve the Kiwanis move to the property west of the court. Councilman Hamby seconded. Motion carried.

- E. Discussion and authorization to pursue a contract Grant Writer: C. Smith

Carolyn said that Council had approved the proposal to hire a grant writer at the Retreat in February and she had done phone interviews of several writers. Grant Professionals would provide 1 years worth of research for \$500. Actual proposal writing would be \$3500 each, but we would have the option to accept or reject the proposed grants. She recommended we contract with Grant Professionals. Councilman Wurgler moved to approve the contract with Grant Professionals. Councilman Hamby seconded. Motion carried.

- F. Discussion and decision regarding budget adjustments for fiscal year 2006-2007: J. Duffy

Joe said the auditors had requested a budget amendment to balance funds at the end of the fiscal year. He took some unused money from the fire dept. and moved it to the general fund so the fire dept. wasn't over budget. The net move was \$140,000. Councilman Moore moved to approve the 2006-2007 budget adjustment. Councilman Dent seconded. Item tabled.

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G. Discussion and decision regarding obtaining periodic driving record verifications for drivers of City vehicles: C. Smith

Carolyn said the insurance underwriter had been in town for 2 days reviewing facilities and policies and had made the recommendations in the letter. They strongly recommended the City periodically run MVD checks on drivers of City vehicles to verify their driving status. Discussion held.

Councilman Dent moved to have insurance broker do the testing annually, only disclosing a “pass/fail” ability to drive. Councilman Young seconded. Motion Carried

J. Discussion and decision regarding obtaining periodic driving record verifications for drivers of City vehicles: C. Smith

Carolyn said Susan Hendricks had made a presentation to Council last month and we are having problems with our current supplemental insurance provider. Councilman Dent moved to change from AFLAC to Colonial supplemental insurance. Councilman Hamby seconded. Motion carried.

VI. REPORTS AND INFORMATIONAL ITEMS

A. Mayor and Council Reports

Councilman Moore thanked Glenn and Dennis for their immediate response to the “red curbs” problem, and said the striping looks good.

B. City Manager and Staff Reports

Dennis said he had heard from Staubach Co and they are interested in leasing the BNSF property near the Visitor Center for \$11,300 per year to be used as parking; either for the 3D Theater or just City parking.

He has also talked to Kevin Schulte at the Fire Dept. and they want to do the best fireworks program yet and want to buy four 16” shells. Rotary will pay for these shells and we are ½ way to the funding goal.

Chief Nixon is writing a letter of thanks to the participating agencies for their help with the “Hells Angels” weekend. Williams is hosting the Little League Championships on July 4th. He has hired 1 officer, has 2 officers in waiver testing on 6/6, and one officer in the academy this summer.

Mayor Edes called a recess at 7:45 p.m.

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VII. WORKSESSION

Worksession reconvened at 8:00 p.m.

Review of Budget for Fiscal year
2007-2008

Joe presented items for discussion from the budgets of GA, Finance and Property Tax. Discussion held on legal fees, health insurance and additional employees. Joe will present the final budget plan next meeting.

VII. ADJOURN

Councilman Hamby moved to adjourn. Councilman Moore seconded. Meeting adjourned at 8:55 p.m.

Mayor

ATTEST

City Clerk


CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular/Special meeting of the City of Williams, Arizona, City Council held on the 24th day of May, 2007.

I further certify that the meeting was posted, duly called and held, and that a quorum was present.

(Seal)

Dated this 25th day of May, 2007



Carolyn Smith, City Clerk